



AREA II BOARD MEETING

Location: The Rose Quartz Inn
306 Main – Chester, CA - 530/258-2002

AGENDA

THURSDAY, JUNE 14, 2007

- | | | |
|--|-----------|---------------------------|
| 1. CALL TO ORDER | 1:00 pm. | Leroy Shipp |
| A. Introductions | | <i>Acting Chair</i> |
| B. Announcements | | |
| C. Public Input | | |
| 2. ACTION ITEMS | 1:10 p.m. | Leroy Shipp |
| * A. Approval of Agenda | | <i>Acting Chair</i> |
| * B. Approval of April 12 & 13, 2007 Minutes | | |
| * C. Election of Board Officers | | |
| *D. '07-'08 Calendar of Meetings | | |
| 3. CHAIR'S REPORT | 1:20 pm. | Leroy Shipp |
| A. Chairperson's Report | | <i>Acting Chair</i> |
| 4. EXECUTIVE DIRECTOR REPORT | 1:30 p.m. | Richard Robertson |
| A. Budget Report | | <i>Executive Director</i> |
| B. Advocacy Activities | | |
| E. Other | | |
| 5. FAR NORTHERN REGIONAL CENTER | 2:00 p.m. | Laura Larson |
| | | <i>Executive Director</i> |
| 6. ARC OF CALIFORNIA | 2:30 p.m. | Tony Anderson |
| | | <i>Executive Director</i> |
| 7. COMMUNITY PROGRAM SPECIALIST REPORT | 3:30 p.m. | Robin Keehn |
| A. Self-Advocacy Activities | | <i>CPS II</i> |
| B. Drug & Alcohol Abuse Prevention Activities | | |
| C. Healthy Relationships, Sexuality & the Prevention of Abuse Activities | | |
| D. Law Enforcement training and resources | | |
| E. Other Activities & Information | | |
| 8. RECESS UNTIL 9 A.M. - Friday, June 15, same location | | |

Map to meeting and Accommodation location, address & phone # ***on back***

* *Action Item*

** *Public Input/Comments/Discussion: This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to three (3) minutes (additional time at the discretion of the Chair) to speak. Written request, if any, will be considered first under this section.*



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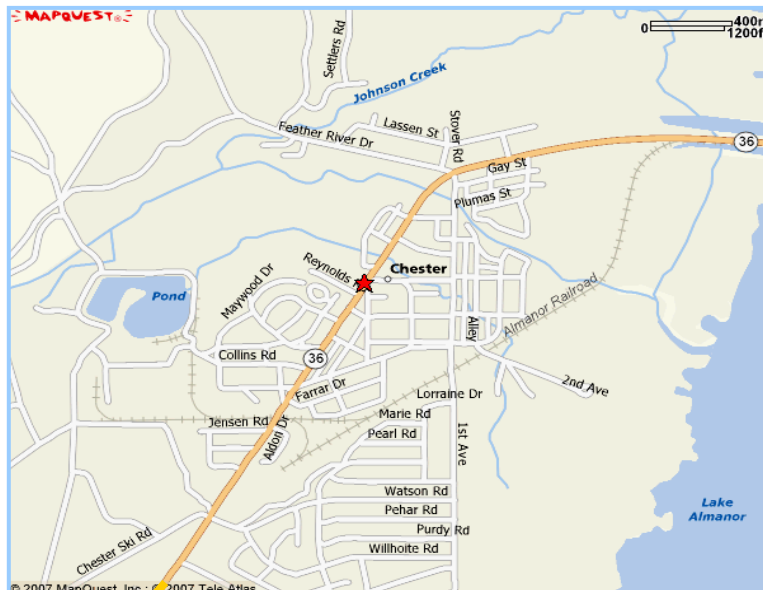
FRIDAY, JUNE 15, 2007

- | | | | |
|----|---|------------|---|
| 1. | CALL TO ORDER | 9:00 a.m. | Leroy Shipp
<i>Acting Chair</i> |
| | A. Introductions | | |
| | B. Announcements | | |
| | C. Public Input | | |
| 2. | LIFE QUALITY ASSESSMENT PROJECT | 9:15 a.m. | Sarah May
<i>Project Coordinator</i> |
| | A. LQA Project 3 rd Quarter Expenditures Report (1/1/07-3/31/07) | | |
| | B. LQA Project 4th Quarter Expenditure Report (4/1/07-5/31/07) | | |
| | C. LQA Project 4th Quarter Performance Report (4/1/07-5/31/07) | | |
| | D. LQAX program report | | |
| 3. | DEPARTMENT OF DEVELOPMENTAL SERVICES | 9:45 a.m. | Carol Risley
<i>Chief of Human Resources</i> |
| 4. | COMMUNITY REPORTS | 10:30 a.m. | All Board Members |
| 5. | ADJOURN | 12:00 p.m. | |

MEETING & ACCOMMODATION LOCATIONS:

REMEMBER TO CALL & CONFIRM YOUR RESERVATIONS!

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To Susanville

To Red Bluff